

## STILLWATER COUNTY COMMISSIONERS MINUTES

**Notice:** These minutes reflect the proceedings of the Board of County Commissioners. The official minutes are on file with the Clerk and Recorder (MCA 7-4-2611(2)(b)).

### REGULAR MEETING MARCH 1, 2016

- Present:** Commissioners Dennis Shupak, Chair; Maureen Davey and Gerald W. Dell, Members; Lori Dobitz, Administrative Assistant. Others Present: Carol Arkell, DES Coordinator; April Limburg; Will Patterson, Weed Coordinator; Chip Kem, Undersheriff; and Rick Hanners, Stillwater County News.
- Open Meeting:** Commissioner Shupak opened the meeting at 9:00 am with the pledge to the flag.
- Minutes Approval:** Commissioner Dell **MOVED** to approve the minutes with corrections of the Regular Agenda Meetings of January 19, 2016. Commissioner Davey **SECONDED**. Motion passed unanimously.
- Claims:** Commissioner Davey **MOVED** to approve Claim Checks No. 94603 through No. 94679 in the amount of \$102,989.14 for the second run of February 2016. Commissioner Dell **SECONDED**. Motion passed unanimously.
- Special Issues** Stillwater River Road Rockslide: Commissioner Dell reported that in the previous Commissioners Agenda Meeting, a proposal for rappelling and drone work on the rock fall/slide was executed between the County and Shannon & Wilson. The County, in September 2015, submitted a FEMA grant application for \$1.8 million dollars to mitigate the rock fall damage. An official letter from FEMA was received on February 29, 2016, indicating our grant application will not be funded during the 2015 funding period due to total requests received surpassed funds available. FEMA has encouraged Stillwater County to re-submit the application for the 2016 funding year which is due June 1, 2016. Commissioner Davey explained Senator Tester came to Columbus to visit with the Commissioners a couple of weeks ago. It was brought to his staff's attention that an official letter had not been received from FEMA to place in our files to show our constituents that the grant was officially denied. She said the Commission is very appreciative of Senator Tester's Office for assisting us with that.

### **Regular Business**

1. DES - Commissioner Davey **MOVED** to approve and submit the FYY 2016-2017 Emergency Management Planning Grant application (50/50 match) and Funding Commitment Letter, as recommended by Carol Arkell, DES Coordinator. Commissioner Dell **SECONDED**. Arkell confirmed that application is for funding equipment for the Emergency Operating Center, when asked by the Commission. Motion passed unanimously.
2. Sheriff - The Commission received and reviewed the Third Signal Contract, LLC., (Ryan Olsen) submitted by Sheriff Brophy. This contract is for assisting the county with the emergency 911 projects to included: Call taking equipment for 911; Text to E911; and Assist the Sheriff's Office in finding a new company to continue the Reverse 911 Call System. Chip Kem, Undersheriff, said it would be in our best interest having Ryan Olsen, Third Signal involved in the project. Commissioner Dell **MOVED** to approve the Third Signal Contract in the amount of \$12,000. Commissioner Davey **SECONDED**. Motion passed unanimously.

### **Consent Agenda**

1. Weed District - Weed Control for FY 2016 MDT state roadways excluding I-90 within Stillwater County, April - June, 2016.
2. Courthouse Computers - annual maintenance and management
3. Planning - Wagon Wheel Ranch 2 Final Plat

### **File Items**

1. Treasurer - Cash and Investments for the month ending January 31, 2016, \$33,538,035.19

Commissioner Davey **MOVED** to approved the consent agenda and place the file items to file. Commissioner Dell **SECONDED**. Motion passed unanimously.

**Public Comments:** None heard

**Meeting Adjourned:** Hearing no further business, Commissioner Shupak adjourned the meeting at 9:12 AM.